



AGM Agenda LKCA Kalgan Community

Venue: Lower Kalgan Hall
Address: 516 Nanarup Rd, KALGAN
Date: Monday 2 August 2021
Time: 7.00pm

- 4.00pm Item 1 Welcome**
- Item 2 Record of attendance/apologies**
- Item 3 Confirmation of previous AGM minutes *(9 August 2020)***
- Item 4 Presidents Report**, presented by Christel Kroner-Smit be accepted
Moved , Seconded
- Item 5 Treasurers Report**, provided by Luke Murnane be accepted
Moved , Seconded
- Item 6 Election of Office Bearers**
Chairperson nomination

Proposed : Seconded

Vice Chair nomination

Proposed: Seconded

Treasurer nomination

Proposed: Seconded

Secretary nomination

Proposed: Seconded

Committee nominations: Proposed By Seconded

Item 7 **Kalgan Hall Hire Rates**
*Motion to accept hall hire rates to remain at \$500 for non-members and at the discretion of the LKCA committee this rate could be reduced with consideration of active service for members. Hall Hire Bond remain \$500.
Extra day rates remain at \$50,
New Sound system rate \$75 for 24 hrs (with a \$100 bond)
Tablecloth hire \$10 each
Non-refundable booking fee of \$100 to be included on all bookings.*

Moved Seconded

Item 8 **Term Deposit**
Motion

Moved Seconded

Item 9 **Annual Membership Fees confirmation**

***Motion** to keep family and individual membership to a single household membership of \$25*

Proposed by: seconded

Item 10 Christel Kroner-Smit nominated Dot Ruck to Review the LKCA accounts.

Passed unanimously

Item 9 **CORRESPONDENCE**

In:

- Kalgan Bushfire Brigade Letter
- GS Art Trail Community Art Exhibition.

Out:

- CoA 2020 Neighbourhood Grant Acquittal
- Australia Post grant application

Item 10 **Other Business**

Hall Update – wish list, maintenance, inventory (Ainslie)
Master Plan Update –

Meeting closed